

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **548965**

The Registrar of Companies for Scotland, hereby certifies that

AILBHEAN HAULAGE LTD.

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **31st October 2016**



* NSC548965S *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/10/2016**

X5IPQGFM

Company Name in full: **AILBHEAN HAULAGE LTD.**

Company Type: **Private company limited by shares**

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **8 CRINAN PLACE
DULOCH PARK
DUNFERMLINE
FIFE
SCOTLAND KY11 8FR**

Sic Codes: **49410**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**
Full Forename(s): **DR TAYLOR ARTMAS**
Surname: **CHIEZA**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1957** *Nationality:* **ZIMBABWEAN**
Occupation: **MEDICAL DOCTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**
Full Forename(s): **CAPTAIN TAWANDA RYAN THAMSANQA**
Surname: **CHIEZA**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	11
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	11
<i>Prescribed particulars</i>			

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE. 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	11
		<i>Total aggregate nominal value:</i>	11
		<i>Total aggregate unpaid:</i>	11

Initial Shareholdings

Name: **CHRISTINA CHIEZA**

Address **3 DINGLE CLOSE
KINGAROY
QUEENSLAND
AUSTRALIA
4610**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **KARLY CHIEZA**

Address **8 CRINAN PLACE
DULOCH PARK
DUNFERMLINE
FIFE
SCOTLAND
KY11 8FR**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **TINASHE MTSHIYA**

Address **11522-18A AVENUE
SOUTHWEST
EDMONTON
ALBERTA
CANADA
T6W 2E6**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **NQOBILE MTSHIYA**

Address **11522-18A AVENUE
SOUTHWEST
EDMONTON
ALBERTA
CANADA
T6W 2E6**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **TICHATYEI CHIEZA**

Address **8 CRINAN PLACE
DUNFERMLINE
SCOTLAND
KY11 8FR**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **TAWANDA CHIEZA**

Address **8 CRINAN PLACE
DULOCH PARK
DUNFERMLINE
FIFE
SCOTLAND
KY11 8FR**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **TAYLOR CHIEZA**

Address **3 DINGLE CLOSE
KINGAROY
QUEENSLAND
AUSTRALIA
4610**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **TAYLOR ARTMAS CHIEZA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1957** *Nationality:* **ZIMBABWEAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **CHRISTINA CHIEZA**

Authenticated **YES**

Name: **KARLY CHIEZA**

Authenticated **YES**

Name: **TINASHE MTSHIYA**

Authenticated **YES**

Name: **NQOBILE MTSHIYA**

Authenticated **YES**

Name: **TICHATYEI CHIEZA**

Authenticated **YES**

Name: **TAWANDA CHIEZA**

Authenticated **YES**

Name: **TAYLOR CHIEZA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AILBHEAN HAULAGE LTD.

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Christina Chieza	Authenticated Electronically
Karly Chieza	Authenticated Electronically
Tinashe Mtshiya	Authenticated Electronically
Nqobile Mtshiya	Authenticated Electronically
Tichatyei Chieza	Authenticated Electronically
Tawanda Chieza	Authenticated Electronically
Taylor Chieza	Authenticated Electronically

Dated: 30/10/2016